



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, June 1, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (15).

Absent: Commissioner Sims and Steele (2).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, June 1, 2011, 10:00 A.M.**

COMMISSIONERS

CONSENT CALENDAR

ITEM #1

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar items for the June 1, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS ROBERT B. STEELE and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

**CONGRATULATING ERIC ROSEN
UNITED STATES CHESS FEDERATION NATIONAL K12 CHAMPION**

WHEREAS, Eric Rosen of Niles, Illinois participated in the National Tournament of the United States Chess Federation held April 28 through May 1, 2011 in Nashville, TN; and

WHEREAS, Eric Rosen was the only competitor that remained undefeated after three day and seven rounds of play, and the United States Chess Federation noted that Eric's performance was one of the most outstanding individual achievements in the tournament's history; and

WHEREAS, Eric Rosen began playing chess when he was seven years old and has worked with renown trainer Tamara Golovey and currently trains with Grandmaster Dimitry Gurevich; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #1 cont'd

CC ITEM #1 cont'd

WHEREAS, Eric Rosen is a Junior at Niles North High School where he is a member of the Niles North Chess Team and also a member of the Chicago Blaze team of the United States Chess League. Eric is the top-rated high school player in Illinois and he earned the title of Life Master in 2010. The Life Master designation is awarded once a player attains a rating of over 2,200 and maintains it for at least 300 chess games. Eric will hold this title for life; and

WHEREAS, Eric has earned other accolades and awards in his chess career including the 2009 U.S. Junior Open and the 2010 High School Individual State Championship; and

WHEREAS, Niles North Principal Dr. Ryan McTague remarked that Niles North is very proud of Eric's amazing USCF K12 National Championship and noted that Eric is a positive role model whose commitment and dedication to his school and local community serves as an example to us all; and

WHEREAS, Dr. McTague proclaimed Friday, May 6, 2011 as Eric Rosen Day at Niles North High School; and

WHEREAS, Eric Rosen mentors chess students at Sherwood Elementary School in Highland Park. Eric is generous with his talents and offers strategies and puzzles to help others raise their game. Eric once remarked, "The most important thing is just to enjoy the game and strive to get better. Hard work also pays off. Learning from your losses and mistakes is also one of the most important things you can do in chess and in life—figuring out what your mistakes were and how you can prevent them next time."; and

WHEREAS, Eric Rosen's accomplishment is a victory for his parents and the entire North Shore community. Eric's parents were instrumental in starting a chess program at Middleton Elementary School when Eric was a student, and also helped to set up an informal drop-in chess program at the Skokie Public Library; and

WHEREAS, Eric Rosen's parents are proud of his accomplishment and his activities in the North Shore community and Niles North High School; and

WHEREAS, Eric Rosen is a humble champion who serves as inspiration to the Niles North Chess Team and his community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County takes great pleasure in recognizing the significant professional achievements of Eric Rosen, and herewith expresses its sincere gratitude for the invaluable contributions has made to Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Eric Rosen.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #1 cont'd

CC ITEM #2 cont'd

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Mr. Thomas Roeser, born into life on July 23, 1928, born into eternity on May 28, 2011; and

WHEREAS, Tom graduated from Saint John’s College in Minnesota where he began his career as a newspaper reporter; and

WHEREAS, dubbed “Mr. Conservative”, Tom was no stranger to public service and politics, beginning his career in the political arena as the publicist for the Minnesota Republican Party and later becoming the Government Relations division head at Chicago Based Quaker where he remained until his appointment as Assistant to the U.S. Secretary of Commerce in 1969; and

WHEREAS, after leaving the U.S. Department of Commerce, Tom became the Communications Director for the Peace Corps and returned to his post at Quaker in the Government Relations division until 1991, along the way, serving 17 years as the President of the City Club of Chicago; and

WHEREAS, in 1994, Tom began his weekly radio talk show on WLS AM on Sunday evenings, where he broadcast until his final show on May 22, 2011; and

WHEREAS, Tom was a well respected member of the media, garnering accolades even from those on the other side of issues; and

WHEREAS, Tom will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #1 cont'd

CC ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join his family and friends in mourning the death of Thomas Roeser and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this body and that a suitable copy hereof be tendered to the family of Thomas Roeser.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JESUS G. GARCIA, County Commissioner

RESOLUTION

JUNE 2011 – CULTURAL MONTH OF MICHOACÁN

WHEREAS, the Michoacáños represent the largest group of Mexican immigrants living in the United States; and

WHEREAS, of the 500,000 Michoacáños living in the Midwest, 250,000 have chosen the State of Illinois to be their newly adopted home; and

WHEREAS, the Federación de Clubes Michoacáños en Illinois is a not for profit organization, that promotes the well-being and advancement of Michoacáños in the Midwest as well as in Mexico through education, cultural, civic and social projects in a bi-national context to promote the formation of proactive citizens that seek full participation in the societies in which they live; and

WHEREAS, Casa Michoacán, headquarters of the Federación de Clubes Michoacáños en Illinois, has been a center of social, educational and cultural enrichment, as well as a beacon for the March 10th and May 1st immigration rights rallies in 2006 that put Chicago and Illinois at the forefront of the national immigration debate; and

WHEREAS, the Honorable Leonel Godoy Rangel, Governor of the Mexican State of Michoacán, will be present June 24-25, 2011 to participate in the annual PRESENCIA MICHOACÁNA 2011, a cultural and civic event that, since the year 2000, has gathered Michoacáños from all over the region to celebrate their culture and history, and strengthen their presence in the Midwest.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #1 cont'd

CC ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the President and Cook County Board of Commissioners that Cook County celebrate the rich history and culture of the Michoacáños and hereby proclaim June 2011 as Cultural Month of Michoacán in Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this Resolution be presented to the Federación de Clubes Michoacáños en Illinois in honor of this auspicious occasion.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President AND WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are proud to recognize excellence in school sports; and

WHEREAS, the Cook County Board of Commissioners recognizes the importance of team sports in developing the qualities of teamwork, respect, hard work and dedication in young adults; and

WHEREAS, the Sandburg Eagles girls badminton team displayed those qualities and worked together with Head Coach Kim Huelsman and Assistant Coach Lauren Pammer, to achieve a great season and earning the Eagles the 2011 IHSA Badminton State Championship; and

WHEREAS, this marks the first time the Sandburg girls badminton team took the first place trophy after making it to the top ten nearly a dozen times; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #1 cont'd

CC ITEM #4 cont'd

WHEREAS, the Lady Eagles finished the regular season with an 11-1-1 record with first place finishes at the Willowbrook Invite, Lincoln-Way Central Invite, and Hinsdale Central Invite; and

WHEREAS, teammates Rachel Allen, Alexis Andrews, Carolyn Brown, Carlyn Chong, Sarah Crowley, Rebecca Cuculich, Andrea Dunn, Kathleen Ensalaco, Vicky Gugala, Kara Kentner, Bridget McKendry, Alyssa Murray, Deena Savas and Katie Wagner are to be congratulated on leading the Sandburg Eagles girls badminton team to a great season and impressive championship we are all proud of.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners join their family, friends and community in congratulating the coaching staff and team members of the Sandburg Eagles girls badminton team on their great achievements and their sense of teamwork, respect, hard work and dedication; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the official text of the proceedings of this honorable body and that suitable copies hereof be presented to the coaching staff and team members.

COMMITTEE REPORTS

ITEM #2

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Pension Meeting of June 1, 2011

APPROVED

Legislation and Intergovernmental Relations Meeting of June 1, 2011

APPROVED

Law Enforcement Meeting of June 1, 2011

APPROVED

Rules and Administration Meeting of June 1, 2011

APPROVED

Finance Meeting of June 1, 2011

APPROVED

Zoning and Building Meeting of June 1, 2011

APPROVED

Roads and Bridges Meeting of June 1, 2011

APPROVED

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #3

APPROVED AS AMENDED

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Countywide armored car services.

Contract period: September 20, 2011 through September 19, ~~2013~~ 2016. (Various Departments-214 Account). Various Requisition Nos.

Approval of this item would commit Fiscal Years ~~2012 and 2013~~ 2012, 2013, 2014, 2015 and 2016 funds.

* * * * *

ITEM #4

APPROVED AS AMENDED

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide purchase of fuel, diesel and unleaded gas.

Contract period: October 10, 2011 through October 9, ~~2013~~ 2016. (Various Departments-445 Account). Various Requisition Nos.

Approval of this item would commit Fiscal Years ~~2012 and 2013~~ 2012, 2013, 2014, 2015 and 2016 funds.

* * * * *

ITEM #5

APPROVED AS AMENDED

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the countywide purchase of storage boxes.

Contract period: October 1, 2011 through September 30, ~~2013~~ 2016. (Various Departments-350 Account). Various Requisition Nos.

Approval of this item would commit Fiscal Years ~~2012 and 2013~~ 2012, 2013, 2014, 2015 and 2016 funds.

* * * * *

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

PERMISSION TO ADVERTISE continued

ITEM #6

APPROVED AS AMENDED

Transmitting a Communication, dated May 24, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for Countywide Credit Card Processing Services.

Contract period: October 1, 2011 through September 30, ~~2014~~ 2016. (Various Departments-249 Account). Various Requisition Nos.

This is a revenue neutral service.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

RESOLUTION

ITEM #7

APPROVED

Transmitting a Communication, dated May 18, 2011 from

DEBORAH STONE, Director, Department of Environmental Control

requesting approval of the following Proposed Resolution.

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, ELIZABETH "LIZ" DOODY GORMAN,
WILLIAM M. BEAVERS, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

BIKE TO WORK WEEK IN COOK COUNTY

WHEREAS, May 20, 2011 was "Bike to Work Day", as designated by the League of American Bicyclists and the Active Transportation Alliance of the Chicagoland area; and

WHEREAS, commuting by bicycle has health, environmental and economic benefits; and

WHEREAS, over two-thirds of the United States (U.S.) adult population is overweight and this costs our nation billions of dollars in health care and personal costs annually. Additionally, 30 minutes of moderate physical activity three (3) days per week can reduce heart disease, diabetes, obesity, and hypertension and can improve mental health and cardio-vascular fitness; and

WHEREAS, cyclists miss less work due to illness, accrue lower health costs and are less likely to be late to work due to traffic or difficulty parking; and

WHEREAS, bicycle commuting saves employees money on parking, fuel and auto maintenance. Bike riders also contribute less to traffic congestion; and

WHEREAS, up to ten (10) bikes can park in the space of a single motor vehicle, saving infrastructure costs and scarce urban land, as well as public subsidies of road maintenance and health losses from pollution; and

WHEREAS, autos are the single largest source of air pollution in the U.S., yet 40 percent of all trips are less than two (2) miles. Substituting bikes for short auto trips can prevent up to 3.6 pounds of pollutants per mile; and

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

RESOLUTION continued

ITEM #7 cont'd

WHEREAS, Cook County Government supports commuting by bicycle for its employees by providing a bike storage room in the County Building and also bike racks at Courthouses and other facilities; and

WHEREAS, the mission of the Active Transportation Alliance, a nonprofit organization in Cook County, is to make bicycling, walking and public transit so safe, convenient, and fun that we will achieve a significant shift from environmentally harmful, sedentary travel to clean, active transportation; and

WHEREAS, the Active Transportation Alliance is encouraging commuters to try biking to work during the week of June 11 to 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, I, Toni Preckwinkle, President of the Cook County Board of Commissioners, designate June 11 through the 17, 2011 as Bike to Work Week in Cook County, and Cook County Government supports and encourages bike commuting by employees, and we urge other employers within Cook County also to support commuting by bicycle for the mutual benefit of Cook County residents; and

BE IT FURTHER RESOLVED, that I, Toni Preckwinkle, support and encourage bike commuting by employees, and urge other employers within Cook County to support commuting by bicycle for the benefit of Cook County residents.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

INTERGOVERNMENTAL AGREEMENTS

ITEM #8

APPROVED

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement with the Villages of Arlington Heights and Buffalo Grove
Arlington Heights Road,
University Drive to Lake-Cook Road
in the Villages of Arlington Height and Buffalo Grove in County Board District #14
Section: 09-V6946-03-RP
Centerline Mileage: 1.54 miles

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENTS continued

ITEM #8 cont'd

Fiscal Impact: \$6,200,000.00 (\$17,518.38 to be reimbursed from the Village of Arlington Heights; and \$462,483.00 to be reimbursed from the Village of Buffalo Grove) from the Motor Fuel Tax Fund (600-600 Account)

Intergovernmental Agreement with the Villages of Arlington Heights and Buffalo Grove, wherein the County will include tree plantings/landscaping, reinstallation of an existing Emergency Vehicle Pre-Emptive Device (EVPD) system and installation of a new confirmation beacon for the Village of Arlington Heights, and, will also include tree plantings/landscaping, water main, sanitary sewer and street lighting improvements for the Village of Buffalo Grove as part of the County's roadway reconstruction project along Arlington Heights Road from University Drive to Lake-Cook Road, Section: 09-V6946-03-RP (estimated project cost \$6,200,000.00). In consideration of said tree plantings/landscaping, the Villages will operate and maintain the landscaped medians and parkways along Arlington Heights Road within their respective corporate limits. The Village of Arlington Heights shall reimburse the County of Cook for its share of tree plantings/landscaping and infrastructure improvement construction costs, estimated Village share \$17,518.38. Further, the Village of Buffalo Grove shall reimburse the County of Cook for its share of infrastructure improvement construction costs, estimated Village share \$462,483.00.

2. Individual Project Agreement between Cook County and the City of Chicago
103rd Street (CH45),
Western Avenue to Seeley Avenue
in the City of Chicago in County Board District #11
Section: 10-B4531-03-RS
Centerline Mileage: 0.44 miles
Fiscal Impact: \$745,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Individual Project Agreement between Cook County and the City of Chicago for improvement of 103rd Street (CH W45) from Western Avenue to Seeley Avenue, to be resurfaced by the City. The City will design and construct the project and the County will reimburse the City of Chicago for design engineering costs (estimated as \$85,000.00) and for contract construction, force account construction and construction engineering costs (estimated as \$660,000.00) incurred by the City for the improvements (total estimated cost \$745,000.00) to be invoiced as Section: 10-B4531-03-RS.

3. Individual Project Agreement between the Cook County and the City of Chicago
Ashland Avenue (CH W48),
59th Street to 63rd Street
in the City of Chicago in County Board District #2
Section: 10-W4822-02-RS
Centerline Mileage: 0.50 miles
Fiscal Impact: \$890,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENTS continued

ITEM #8 cont'd

Individual Project Agreement between Cook County and the City of Chicago for improvement of Ashland Avenue (CH W48) from 59th Street to 63rd Street, to be resurfaced by the City. The City will design and construct the project and the County will reimburse the City of Chicago for design engineering costs (estimated as \$65,000.00) and for contract construction, force account construction and construction engineering costs (estimated as \$825,000.00) incurred by the City for the improvements (total estimated cost \$890,000.00) to be invoiced as Section: 10-W4822-02-RS.

REIMBURSEMENT AGREEMENT RESOLUTION

ITEM #9

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT RESOLUTION:

1. Amendment Reimbursement Agreement
170th (167th) Street at South Park Avenue; and
West of Cottage Grove Avenue to West of the Bishop Ford Freeway (I-94)
in the Village of South Holland in County Board District #6
Section Number: 08-B5934-04-RP
Centerline Mileage: 0.62 miles
Fiscal Impact: \$42,761.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 01-13-09:	\$150,000.00
Increase requested:	<u>42,761.00</u>
Adjusted amount:	\$192,761.00

Previously, your Honorable Body approved a Reimbursement Agreement on January 13, 2009, wherein the Village of South Holland will be the lead agency for Phase II Design Engineering services for the improvement; County share of engineering costs originally estimated \$150,000.00. This Amendment provides for reimbursement to the Village of South Holland for additional costs (estimated County share \$42,761.00) incurred for storm sewer video inspection, alternative alignments for Thornwood Drive, additional topographic survey, right of way research, coordination and meetings with village and community organizations, additional traffic studies and counts, and extension of the east limit of pavement reconstruction near I-94 that were not anticipated in the original Agreement under Section: 08-B5934-04-RP.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #10

WITHDRAWN

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E, Superintendent of Highways

Submitting for your approval TWO (2) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, 4 and 5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 11-HBITS-06-GM
2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #1 and 2
in County Board Districts #9, 13, 14, 15 and 17
Section: 11-HBITN-06-GM

CONTRACTS AND BONDS

ITEM #11

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
Traffic Signal Modernization and LED Retrofitting (53 Locations).	10-TSCMC-08-TL	Hecker & Company, Inc.

Total Contract Amount: \$480,820.00. Date Advertised: January 25, 2011. Date of Bid Opening: February 9, 2011. Date of Board Award: March 15, 2011.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #12

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Submitting THREE (3) changes in plans and extra work:

1. Section: 04-B8431-08-PV. Federal Project No.: CMM-HPD-M8003 (427). State Job No.: C-91-278-04. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$10,094.01 (Addition).

#313000

2. Section: 08-TSCMC-07-TL. Traffic Signal Modernification and LED Retrofit (14 Locations SW) in the City of Burbank, the Villages of Alsip, Bridgeview, Chicago Ridge and Oak Lawn and in unincorporated Worth Township in County Board Districts #6 and 11. Adjustment of quantities. \$5,230.15 (Addition).

#313001

3. Section: 10-A6610-01-RP. Schaumburg Road, Roselle Road to Meacham Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities and new items. \$174,508.32 (Addition).

#313002

REPORT

ITEM #13

REFERRED THE COMMITTEE ON ROADS AND BRIDGES #313003

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2011.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

ORDINANCE AMENDMENT

ITEM #14

APPROVED

Transmitting a Communication, dated June 1, 2011 from

BENNIE E. MARTIN, Executive Law Librarian, Cook County Law Library

requesting authorization to change the hours of operation of the Cook County Law Library.

Submitting a Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

AMENDMENT TO LAW LIBRARY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 50 Libraries, Section 50-33 of the Cook County Code is hereby amended as follows:

Sec. 50-33. Rules for use of library.

The borrowing rules and rules for the use of the County Law Library are as follows:

- (1) *Areas of access.* The areas of the Library open to patrons are the main reading room and such shelf areas as have not been kept locked. The conference rooms will be made available to patrons who register at the library desk. Access to other material may be had by special arrangements with the Librarian.
- (2) *Use.*
 - a. *Not to be used in lieu of an office.* Except as otherwise provided in these rules, the facilities of the County Law Library are limited to patrons who are using the books and materials of the library. They shall not be used in lieu of an office for the practice of law or any other professional, business, or related activity.
 - b. *Who may use.* The facilities of this library shall be freely available to all licensed Illinois attorneys, judges, and other public officers of this County, plaintiffs and defendants during the times when this Law Library is open. Visiting attorneys may be allowed to use the material on the premises.
 - c. *Hours open.* Other members of the public, who need to use the Law Library, shall be admitted to the County Law Library, on those days when the library is open, ~~from 2:00 p.m. until 9:00 p.m. from Monday to Friday inclusive~~ and as directed in Section 14(c).

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

ORDINANCE AMENDMENT continued

ITEM #14 cont'd

- (3) *Silence.* Silence must be maintained in the reading rooms and shelf areas.
- ~~(4) *Seating.* Smoking is permitted only at those tables equipped with ashtrays or in the reception lobby. The use of tables and chairs with signs indicating they are reserved for members of the bar shall not be used by members of the public.~~
- (45) *Food and beverages.* No food or beverage shall be brought into or consumed in the library.
- (56) *Defacing furniture or equipment.* The scratching or marring or other defacing of the library furniture or equipment is prohibited. Objects likely to damage furniture such as heavy brief cases shall not be placed upon tables, chairs or other equipment.
- ~~(7) *Ink.* No bottles or other containers of ink shall be placed or used on tables, chairs, shelves or counters of the library.~~
- ~~(8) *Electrical or mechanical equipment.* Electrical or mechanical devices shall not be used except with the approval of the Librarian. Small portable dictating machines may be used where such use does not disturb other patrons.~~
- (69) *Conference rooms.* Conference rooms may be used only by members of the judiciary or the bar for conferences or dictation in connection with the use of library materials. They may be used for periods of one hour and may be retained for additional one hour periods if not needed by others.
- ~~(740)~~ *Paging for incoming calls.* Paging for incoming calls is restricted to members of the bar receiving calls from their offices.
- ~~(84)~~ *Mutilation or disfigurement of books, etc.* The mutilation of books and materials or the marking or disfiguration of their pages is prohibited.
- ~~(942)~~ *Rare books, etc.* Rare books, microforms-reproductions, and other materials requesting special handling must be used under the supervision of the library staff.
- ~~(1043)~~ *Returning books to shelves.* Patrons shall not return the books to the shelves but shall leave them on the tables or study desks.
- ~~(1144)~~ *Taking books, etc., from premises.* Library materials and books shall not be taken from the premises unless they have been charged out in the proper manner.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY continued

ORDINANCE AMENDMENT continued

ITEM #14 cont'd

~~(1215)~~ *Brief cases, etc.; inspection; lockers.* All brief cases, packages and other containers capable of holding library books and other materials are subject to inspection upon leaving the reading rooms of the library. ~~Lockers are provided in the lobby for the checking of cases and packages which patrons do not wish to open for inspection.~~

~~(1316)~~ *Violation of Library rules.* Persons violating these rules or causing disturbances in the library may be excluded from the library premises.

~~(1417)~~ *Opening and closing hours.*

a. The Library will be open:

1. From ~~98:03~~0 a.m. to 9:00 p.m. on weekdays
2. From 9:00 a.m. to 4:30 p.m. on Saturdays

b. The Library will be closed:

All Sundays
New Year's Day
Martin Luther King, Jr. Day
Lincoln's Birthday
Washington's Birthday
Casimir Pulaski Day
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans' Day
Thanksgiving Day
Christmas
County authorized Shut Down Days

c. The Executive Librarian shall have the authority to close the Library in an emergency when in the Executive Librarian's judgment the circumstances warrant such closing and shall record such closing. The Executive Law Librarian shall have the authority to amend the hours of operation as directed by the County Board of Commissioners, in an emergency or as otherwise may be required for operational purposes.

Effective Date: This Amended Ordinance shall be in effect immediately upon adoption.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #15

APPROVED

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Zoological Society/Brookfield Zoo for work performed on the following buildings at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

<u>Permit #</u>	<u>Property Description</u>	<u>Work Description</u>	<u>Waiver Amount</u>
110133	Building 37	Water Service Repair	\$126.00
110134	Building 34	Water Service Repair	\$126.00
110135	Building 35	Water Service Repair	\$126.00
110136	Building 43	Water Service Repair	\$126.00
110513	Temporary Tent	Tent Construction	\$14,369.73
110620	Building CZ	Water Service Repair	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$14,914.23.

* * * * *

ITEM #16

APPROVED

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of the following No Fee Permits for the Chicago Botanic Garden for work performed at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

<u>Permit #</u>	<u>Property Description</u>	<u>Work Description</u>	<u>Waiver Amount</u>
101288	Entryway Drive	Entryway Construction	\$1,602.73
101747	Cafe	Interior Remodel	\$5,610.49
110463	Temporary Tents	Tent Construction	\$9,067.25

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #16 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,280.47.

* * * * *

ITEM #17

APPROVED

Transmitting a Communication, dated April 19, 2011 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for bike path construction at 14320 South Halsted Street, Riverdale, Illinois in Thornton Township, County Board District #5.

Permit #:	101197
Requested Waived Fee Amount 100%:	\$6,352.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,352.50

100% WAIVED REQUESTS TO BE APPROVED:	\$37,547.20
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$17,622.64

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACT ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated May 10, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$153,463.50 and extend for one (1) year, Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc., Chicago, Illinois for Security Services at Hawthorne Warehouse.

Board approved amount 05-18-10:	\$156,183.39
Increase requested:	<u>153,463.50</u>
Adjusted amount:	\$309,646.89

Reason: It is important that we continue to protect employees, contractors and visitors against vehicle related thefts, theft of equipment or tools and theft of personal items. Before the security was in place, we had several incidents of theft inside the building, as well as unauthorized visitors entering the building during normal hours of operation. The Hawthorne Warehouse cannot go without security due to the amount of election equipment and court records that are currently being stored at the facility. Also, due to the construction being performed under the Countywide Exterior Wall Renovation Project, the north wall of the building is being completely demolished and reconstructed which exposes the building to the outside. A temporary wall has been constructed, but the building is still vulnerable to intrusion under these circumstances. The total amount of this extension is approximately 2% less than their current contract.

Estimated Fiscal Impact: \$153,463.50. Contract extension: May 19, 2011 through May 18, 2012. 20000 County Physical Plant.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CHANGE ORDERS

ITEM #19

APPROVED

Transmitting a Communication, dated May 11, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$76,293.00 to the contract with Teng & Associates of Chicago, Illinois for Hawthorne Warehouse, Phase III Infrastructure Project. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #19 cont'd

Reason: Based on the recommendation by the Public Building Commission to consolidate the Hawthorne Parking Lot Resurfacing and Entrance Control, the Countywide Window Replacement, Package 1 and the Countywide Warehouse and Records Storage Center Project, some additional design, rebidding and construction administration services will be required.

This change order includes additional design work for an additional water service connection to the building, an external water connection for irrigation of landscaping, re-bidding and construction administration services. Due to the size of the building, the additional water service is required by the City of Chicago to meet fire protection and egress building codes. The design will include civil engineering, surveying, fire protection engineering and coordination with the City of Chicago. The design for an external water connection is needed for the landscaping that will be included in the newly designed parking lot. Additional funds will also be needed to cover the cost associated with re-bidding the Project with an increased scope.

Contract No. 06-41-389

Original Contract Sum:	\$545,800.00
Total Changes to-date:	<u>84,872.00</u>
Adjusted Contract to-date:	\$630,672.00
Amount of this Modification:	<u>76,293.00</u>
Adjusted Contract Sum:	\$706,965.00

Estimated Fiscal Impact: \$76,293.00. 20000 County Physical Plant.

* * * * *

ITEM #20

APPROVED

Transmitting a Communication, dated May 5, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$19,013.00 to the contract with, Madison Construction, Orland Park, Illinois, for the Pharmacy Build-Out at Cook County Bureau of Health Services, Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is a result of a site inspection by the Illinois Department of Public Health (IDPH). They are requiring that the fire shutters in the pass through windows of the pharmacy be tied to a smoke detector so that they will automatically close when the detector is activated. They also are requiring fire caulking for penetrations above the ceiling.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #20 cont'd

Contract No. 07-53-562

Original Contract Sum:	\$2,737,000.00
Total Changes to-date:	<u>201,758.29</u>
Adjusted Contract to-date:	\$2,938,758.29
Amount of this Modification:	<u>19,013.00</u>
Adjusted Contract Sum:	\$2,957,771.29

Estimated Fiscal Impact: \$19,013.00. 28000 Cook County Health & Hospitals.

This item has been submitted to the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System for approval at their May 20, 2011 Finance Meeting.

The Purchasing Agent concurs.

* * * * *

ITEM #21

APPROVED

Transmitting a Communication, dated May 5, 2011 from

HERMAN BREWER, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 6 in the amount of \$21,000.00 to the contract with, Reliable & Associates Construction Company, Chicago, Illinois for the Flammable Liquid Storage Room, formerly 12KV Building, Project at the Stroger Hospital of Cook County Campus. We are also requesting a time extension of one hundred seventy seven (177) calendar days. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the replacement of the existing fire alarm system in its entirety due to an unforeseen condition. The existing fire alarm system has failed and needs to be replaced. This contract provides for new fire alarm and detection devices in the new flammable storage area only and will be connected to the existing fire alarm system and existing control panel of the 12KV building. The building will not pass inspection for occupancy unless the fire alarm system is operational and interfaces with the existing Stroger Hospital of Cook County.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>108,473.00</u>
Adjusted Contract to-date:	\$735,033.00
Amount of this Modification:	<u>21,000.00</u>
Adjusted Contract Sum:	\$756,033.00

Estimated Fiscal Impact: \$21,000.00. Contract extension: February 9, 2011 through August 4, 2011. 28000 Cook County Health & Hospitals.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System at their May 20, 2011 Finance Meeting.

BUREAU OF ECONOMIC DEVELOPMENT
COOK COUNTY WORKS

PROPOSED GRANT AWARD ADDENDUM

ITEM #22

APPROVED

Transmitting a Communication, dated May 24, 2011 from

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting authorization to increase and amend grant awards in the amount of \$2,092,644.87 for Workforce Investment Act (WIA) Title I services for the 2011 Summer Youth Employment Program.

Funds will be used to provide employment and training services to 500 eligible youth and young adults ages 16-24, who are residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity. The funding amount to the agencies listed below represents a modification to their current contract(s), exclusively for use in the preparation, execution and wind down of the Summer Youth Employment Program.

The modifications represent an increase in the amounts awarded to the following agencies:

Name of Agency	PY'10 Funding
African American Christian Foundation	\$156,207.08
AERO Special Education Cooperative	\$240,766.15
Aunt Martha's Youth Service Center	\$287,119.02
Bethel Community Facility	\$105,361.54
Community & Economic Development Association	\$315,534.15
Central States SER	\$264,688.62
Illinois Manufacturing Institute	\$176,459.08
Safer Foundation	\$546,509.23
Total	\$2,092,644.87

I respectfully request approval of the proposed use of WIA funds, and that the President of the Board of Commissioners, or her designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$2,092,644.87. Funding period: July 1, 2010 through June 30, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #23

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT #313004**

Transmitting a Communication, dated May 12, 2011 from

HERMAN BREWER, Director, Department of Planning and Development
Bureau of Economic Development

respectfully submitting this Resolution regarding MSMC Investors, LLC a/k/a MetroSouth Medical Center's (MetroSouth Hospital) request for a Class 8b property tax incentive for special circumstances and substantial rehabilitation for a hospital that consist of properties located in Blue Island, Illinois. The applicant intends to run a for-profit hospital offering a comprehensive range of medical, surgical, pediatric and obstetric care and continue to run the previous hospital's (St. Francis) nationally acclaimed cardiology program.

MetroSouth Hospital requests approval of the tax incentive based on the special circumstances that real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation, for approval under the Class 8b Ordinance. This Resolution is required so that the hospital can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8b that provides an applicant a reduction in the assessment level for a property that has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MSMC Realty, LLC a/k/a MetroSouth Medical Center and Resolution No. 08-355 from the City of Blue Island for a hospital facility located in the City of Blue Island, Cook County, Illinois, County Board District #5, and the properties that comprise the Hospital are identified by Property Index Numbers that have been submitted as exhibit A; and

WHEREAS, Cook County realizes any potential closing of the Hospital, even for a single minute, will terminate the state license that authorizes the operation of the Hospital as well as severely jeopardize federal program criteria that sustain the ongoing financial operation; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #23 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the Class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and

WHEREAS, Class 8b requires validation by the Cook County Board of Commissioners in that it supports and consents to the designation of the property as a Class 8b property; and

WHEREAS, the applicant employs approximately 1,300 employees, and is located in zip code 60406 which has 12.5% of families and 13.4% of individuals below the poverty level per the U.S. Census Bureau's recent figures; and

WHEREAS, the City of Blue Island states the Class 8b will significantly expand and improve the commercial tax base of the City, create additional temporary employment opportunities when completed, permanent employment positions as well as generate new real estate tax revenues and additional real estate taxes for both the City and the County of Cook; and

WHEREAS, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the Cook County Board of Commissioners validate the properties that consist of the Hospital located in Blue Island, Cook County, Illinois, are deemed eligible as properties acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer under the Class 8b.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the Cook County Board of Commissioners supports and consents to the designation of the properties as a class 8b property, per Sec. 74-70(b)(2)b of the Cook County Code of Ordinances; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #24

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT #313005
--

Transmitting a Communication, dated May 12, 2011 from

HERMAN BREWER, Director, Department of Planning and Development
Bureau of Economic Development

respectfully submitting this Resolution regarding Calert Properties, LLC's request for a Class 8 Commercial Property Tax incentive located at 1250 Torrence Avenue, Calumet City, Illinois. The applicant's company will open a restaurant franchise, Buffalo Wild Wings.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #24 cont'd

Calert Properties, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Calert Properties LLC and Resolution No. 11-5 from the City of Calumet City for an abandoned commercial facility located at 1250 Torrence Avenue, Calumet City, Cook County, Illinois, County Board District #6, and Property Index Number: 29-24-200-038-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five (5) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 70 new full-time jobs, five (5) new part-time jobs and create 115 construction jobs; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #24 cont'd

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1250 Torrence Avenue, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

ITEM #25

APPROVED

Transmitting a Communication, dated May 5, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease between the County of Cook, as Landlord, and CASA of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, occupies space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois. This amendment extends the term of a lease approved by the Board of Commissioners on July 21, 2006.

CASA volunteers assist the Juvenile Court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers in the Creating Independent Transitions for Youth (CITY) Initiative will continue working with abused and neglected older youth aged 16 and up who are under the supervision of the Illinois Department of Children and Family Services and are preparing to transition to independence.

CASA does not receive any fees either from the families they represent or from the County for the services provided. Therefore, the Chief Judge of the Circuit Court of Cook County supports the presence of this agency at the Juvenile Court Center, and has requested that space be provided for this function for a nominal consideration. Details are:

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #25 cont'd

Landlord: County of Cook

Tenant: CASA of Cook County (Court Appointed Special Advocates)

Location: 1100 South Hamilton Avenue, Chicago, Illinois 60612

Extended Term: July 1, 2011 to June 30, 2014

Termination: 60 day written notice by either party

Annual Base Rent: \$10.00

Approval is recommended.

ORDINANCE AMENDMENT

ITEM #26

APPROVED

Transmitting a Communication, dated May 4, 2011 from

ANNA ASHCRAFT, Acting Director, Real Estate Management Division

respectfully submits to your Honorable Body and recommends for adoption an amendment to the Public Way Regulatory Ordinance. This amendment would revise Article III Public Way Regulatory Ordinance, Chapter 66 Roads and Bridges, Sections 66-88, 66-90 and 66-91 of the Cook County Code.

In 2007, the Cook County Board of Commissioners approved a Public Way Regulatory Ordinance (07-O-33), which established a uniform approach for regulating non-highway uses of Cook County rights of way, and imposed fees in compliance with state law. Utility companies, pipeline companies and similar users are required to obtain a license from the Real Estate Management Division, and must obtain a permit from the Highway Department prior to any construction.

The Ordinance provides certain enforcement powers to the Superintendent of Highways, in the case of permit violations. The proposed amendment would extend to the Director of Real Estate Management the ability to issue violation notices and exercise certain remedies in case of license violations, including use of the administrative hearing process set out in Chapter 2, Article IX of the County Code.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

ORDINANCE AMENDMENT

ITEM #26

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Article III Public Way Regulatory Ordinance, Sections 66-88, 66-90 and 66-91 of the Cook County Code is hereby amended as follows:

ARTICLE III. PUBLIC WAY REGULATORY ORDINANCE

Division 5. Violations; Enforcement

Sec. 66-88. Notice and opportunity to cure.

In the event the County believes that a violation or breach has occurred, the County may notify a grantee, in writing, setting forth the nature and facts of such noncompliance. For purposes of this division, the "County" may act through the Superintendent, in the case of violations pertaining to permits, and through the Director, in the case of violations pertaining to licenses.

(a) *Cure period.* In the discretion of the Superintendent ~~or the Superintendent's designate~~, in the case of violations pertaining to a permit, or the Director, in the case of violations related to a license, the grantee may be given five days to cure the violation described in such notice; provided that for violations (other than the payment of money and defaults described in Section 66-87(f) or 66-87(g), which are not curable) which cannot reasonably be cured within five days, the grantee may be given such additional period to cure as described in Section 66-88(c) below.

(b) *Penalties.* Where the grantee is given a five-day notice, grantee shall be subject to penalties for violations described in Sections 66-87(a) through 66-87(f) commencing on the fifth day after the date of such notice in accordance with Section 66-91, regardless of any additional cure period which may be provided below, except as specifically provided in Section 66-60(b).

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

ORDINANCE AMENDMENT continued

ITEM #26 cont'd

(c) *Additional time to cure in appropriate instances.* As to violations which cannot reasonably be corrected within five days, then within such five-day period the grantee shall respond in writing identifying the steps which have been taken by grantee to correct such violation and the time frame reasonably necessary to complete such corrective action, and if the County is satisfied with the corrective action to be undertaken and approves the time frame requested, grantee shall have such additional time as is agreed by the County to complete such corrective action.

(d) *Stop work order.* As to permit violations, if such violation is not completely corrected within ten days after the notice described above, then notwithstanding any additional cure period which may be granted in accordance with Section 66-88(c), or in the case of an incurable violation in the discretion of the Superintendent, the Highway Department may also issue a "stop work" order under the permit. In addition to the foregoing, if at any time the Highway Department determines that a grantee's insurance has lapsed or that the continuance of the work is likely to cause imminent harm to persons or property, the Highway Department may issue a "stop work" order until such matter is corrected.

Sec. 66-90. Remedies

If the grantee fails to cure a violation within the applicable cure period, and also in the case of an incurable violation, then the County shall have the right to invoke any remedies available at law or in equity, in addition to assessing penalties, and any of the following remedies, any of which may be exercised individually or cumulatively:

- (a) Revoke any license or permit immediately upon written notice;
- (b) Upon ten days' notice, the County may cure the violation by any means deemed reasonable by the County, including in appropriate instances removal of Facilities, and recover the costs from the grantee;
- (c) Upon ten days' notice, the County may deem the grantee's facilities abandoned and property of the County, except to the extent such remedy would constitute a violation of Federal law.
- (d) In the case of a license violation, upon request by the Director and without any further notice, the Superintendent may cease processing any permit application, withhold issuance of any permit, or issue a "stop work" order, until such violation is cured.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

ORDINANCE AMENDMENT continued

ITEM #26 cont'd

Sec. 66-91 Penalties

The Superintendent (and the Director, in the case of a violation of a license agreement) may impose a fine of not less than \$100.00 and not more than \$1,000.00 for each offense (unless another specific fine has been specifically provided for by the Board), upon any person who violates, disobeys, omits, neglects or refuses to comply with any of the provisions of this article, a license agreement or a permit. Each day that a violation continues after expiration of applicable cure periods constitutes a separate and distinct offense. The current amounts of specific fines are set forth in Section 66-102. These penalties shall be in addition to any other costs or damages incurred by the County.

(a) *Suit to enforce payment.* If any person fails to remit any penalties required pursuant to this article upon request of the Superintendent, the Director, or the Department of Revenue, the State's Attorney may bring, or cause to be brought, an action to enforce payment.

(b) *Violations of the provisions in this article are declared to be public nuisances.* If any person fails to remit any penalties required pursuant to this article, the Superintendent, the Director, or the Department of Revenue may utilize the administrative hearing process provisions, set out in Chapter 2, Article IX of this Code, to enforce the provisions of this article, adjudicate liability, and enforce payment. The provisions of this subsection shall be applied prospectively and retroactively, regardless of the date of the violation.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #27

RECEIVED AND FILED

Transmitting a Communication, dated June 1, 2011 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending April 23, 2011.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

ITEM #28

APPROVED

Transmitting a Communication, dated May 4, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 08-53-226 with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

Reason: The extension of time is needed to allow sufficient time for the County to award and finalize the new contract with the vendor that was selected via the bidding process. The new contract will be in effect for six (6) months or until a new contract is executed, whichever comes first. Approximately \$78,867.87 remains on this contract. The expiration date of the current contract is June 10, 2011.

Estimated Fiscal Impact: None. Contract extension: June 11, 2011 through December 10, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD AMENDMENT

ITEM #29

APPROVED

Transmitting a Communication, dated May 5, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

RASHANDA CARROLL, Executive Director, Department of Reentry and Diversion Programs

requesting authorization to decrease a grant award in the amount of \$2,783.00 from the Illinois Department of Human Services. The purpose of the grant is to provide alcohol, tobacco, and other drug abuse prevention services in Leyden, Norwood Park, Riverside and Stickney Townships.

The funds have been reduced due to a severe budget shortfall in the State of Illinois.

The authorization to accept the original grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$130,574.00. The reduced grant amount will be \$127,791.00.

Estimated Fiscal Impact: None. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

CONTRACTS

ITEM #30

APPROVED

Transmitting a Communication, dated April 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for the State's Attorney's Office Drug Abuse Program, a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds.

All previous agreements for this program have had contract periods concurrent with Cook County's fiscal year. Although our last agreement expired November 30, 2010, we were unable to immediately renew it due to the uncertain nature, at that time, of funding in the 2011 budget. At the suggestion of the Purchasing Agent we are requesting that, if approved, the new twelve month agreement begin June 1, 2011, and will request approval of payment for services received in the interim at a subsequent Board Meeting. By shifting the contract period to begin mid-year we hope to assist the budget process and avoid future lapses in the agreement.

Reason: As the State of Illinois designated agency for court treatment programs as a condition of probation, TASC is the only authorized agent to act as an intermediary. By contracting with TASC to administer this program there is a consistency between the State's Attorney's Office's intervention program and the various court mandated programs available throughout the system. This contract will ensure continuity of service to participants. TASC has consistently met or exceeded all performance goals set up by the State's Attorney's Office.

Estimated Fiscal Impact: \$702,034.00 (FY 2011 - \$351,017.00; and FY 2012 - \$351,017.00). Contract period: June 1, 2011 through May 31, 2012. (250-260 Account). Requisition No. 12500018.

Approval of this item would commit Fiscal Year 2012 funds.

* * * * *

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #31

APPROVED

Transmitting a Communication, dated April 12, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the vendors listed below. These contracts will facilitate the "Project Reclaim" initiative administered by the State's Attorney's Office and the Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youths who are involved in drug offenses and gun violence and for communities victimized by these youths. The contracts are fully funded by a Juvenile Accountability Block Grant.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Alliance for Community Peace Chicago, Illinois	18330120	\$35,000.00
Alternatives, Inc. Chicago, Illinois	18330121	\$35,000.00
Beloved Community Family Services, Inc. Chicago, Illinois	18330122	\$35,000.00
Community Organizing and Family Issues, Inc. (COFI) Chicago, Illinois	18330123	\$35,000.00
Holy Cross - Immaculate Heart of Mary Church Chicago, Illinois	18330124	\$35,000.00
New Life Centers of Chicagoland (Urban Life Skills Program) Chicago, Illinois	18330126	\$35,000.00
Precious Blood Ministry of Reconciliation Chicago, Illinois	18330128	\$65,000.00
Spectrum Youth & Family Services Hoffman Estates, Illinois	18330127	\$35,000.00
Village of Homewood Homewood, Illinois	18330125	\$35,000.00

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACTS continued

ITEM #31 cont'd

Reason: These vendors are grant partners for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Each specific vendor, with their unique skills and resources, will be able to provide all necessary resources to ensure all grant goals are met. These goals are obtained by maintaining interagency information sharing that tracks juvenile needs and services. Accountability-based programs will provide court advocacy services, gang intervention, mentoring programs, English classes, youth support groups, after school and summer youth programs, improved academic performance and positive decision-making skills. Restorative justice programs will provide peer jury and peer mediation, family group conferencing programs, viable alternatives to court prosecution and conflict resolution for first time or early juvenile offenders, victim/offender conferencing, and peace-making circles, all of which lead to the reduction of recidivism. Partners will also provide risk and needs assessment, intensive one-on-one mentoring services, counseling/therapy in individual, group and family modalities, and referrals to other mental health and substance abuse providers. The State's Attorney's Office has identified areas in need of services across Cook County by evaluating police and Juvenile Justice Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime, and has identified these uniquely qualified partners in each of these areas.

Estimated Fiscal Impact: None. Grant Funded Amount: \$345,000.00. Contract period: June 1, 2011 through November 26, 2011. (833-260 Account).

PENDING LITIGATION

ITEM #32

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. DeAndre Crawford v. Steven Ganzel, et al., Case No. 09-CV-07912

#313006

2. Jackie Tyler v. Thomas Dart, et al., Case No. 11-C-211

#313007

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #32 cont'd

3. Daniels v. Correctional Officer Hill-Shumpert, Case No. 11-C-1128

#313008

4. Mohammad v. Sgt. Nalepa, Case No. 11-C-1908

#313009

5. Humphrey v. Thomas Dart, et al., Case No. 11-C-1286

#313010

6. Stanley Marchwiany v. County of Cook, Case No. 11-L-1134

#313011

7. Celia Daniel v. Cook County, et al., Case No. 10-CV-02186

#313012

8. Harriet Matthews v. John H. Stroger, Jr. Hospital and Cook County, Case No. 11-L-2892

#313013

9. Alvin Perkins v. Sgt. Farris, Case No. 11-C-1240

#313014

10. Seneca Smith v. Dr. Hallberg, et al., Case No. 11-C-188

#313015